RUTLAND TOWNSHIP MARCH 13, 2007 REGULAR BOARD MEETING

Page 9

The Rutland Township Board held its regular monthly meeting in the town hall. Supervisor Bulmahn called the meeting to order at 7:00 p.m. and then led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Stelford, Schuldt and Brown. Also present were Assessor Siers and Road Commissioner Schultz.

The Supervisor announced that the bulk of tonight's meeting would be devoted to the Budget Hearings for both the town and the road. We will suspend this meeting at 7:15 p.m. to have the Road District Budget Hearing and will follow with the Town Fund Budget Hearing.

MINUTES

There were no additions or corrections to the minutes of February 13, 2007 so a motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the minutes of February 13, 2007 as presented. Vote: Voice vote, all ayes. 2007-03-01 Motion carried unanimously.

FINANCIALS

The financial reports for the 10 months ending January 31, 2007 were given to the Trustees in last months binders allowing them time to look them over. A motion was then made by Trustee Tessendorf and seconded by Trustee Stelford to approve the financial reports for the 10 months ending January 31, 2007. Vote: Roll call vote.

2007-03-02 Brown yes
Schuldt yes
Bulmahn yes
Tessendorf yes

Stelford yes Motion carried unanimously

BILLS AND SALARIES

Discussion then followed on the town bills for the month of February 2007. Salaries were \$11,273.50, unpaid bills of \$3,851.52, plus supplemental bills of \$1,398.00 giving a total for the town bills for February of \$16,523.02. The bills were fairly routine so a motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the town bills including the assessor's office in the amount of

Page 10

\$16,523.02 for the month of February 2007. Vote: Roll call vote.

2007-03-03 Tessendorf yes Stelford yes Brown yes Schuldt yes

Bulmahn yes Motion carried unanimously

The Road District bills were next to be discussed with salaries of \$13,888.00, unpaid bills \$ 23,862.04 for total claims of \$37,750.04 for the month of February. Much of the extra expense this month was due to the snowy weather with salaries for plowing and road salt being purchased. A motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the bills for the road district for February 2007 in the amount of \$37,750.04. Vote: Roll call vote.

2007-03-04 Tessendorf yes
Stelford yes
Brown yes
Schuldt yes

Bulmahn yes Motion carried unanimously

RESOLUTION FOR WEIGHT LIMITS ON BINNIE ROAD

An ordinance needs to be passed in order to limit weights on specific township roads. Construction traffic has become very heavy on Binnie Road and as a result the road has developed a lot of deep potholes and is crumbling in some areas under the excess weight. It was determined that since Commissioner Schultz hasn't as yet received the paperwork from the county they will table the Resolution till the April meeting. A motion was made by Trustee Brown and seconded by Trustee Stelford to table the Resolution till the April board meeting. 2007-03-05

A motion was then made by Trustee Tessendorf and seconded by Trustee Brown to suspend the Regular Board meeting at 7:15 in order to open the Budget Hearing for the Road District. Vote: Roll call vote.

2007-03-06 Brown yes Schuldt yes Bulmahn yes Tessendorf yes

Stelford yes Motion carried unanimously

The meeting was reconvened at 9:00 p.m.

REPORTS BY OFFICIALS

Clerk Carlsen reported that the State of Illinois has given their approval to dispose of the Township's old files. She will be disposing of them as soon as possible so that they're gone before the election, as we'll need the space. The Road Commissioner presented his man hours report for the past two months and stated that he would be giving a report at the Annual Meeting next month.

PUBLIC COMMENTS

Steve Schuldt, Trustee

Resident Mack Titus from Sun City then addressed the meeting regarding the new construction in our area. He's done some research both electronically and by visiting some of the new developments and has found that new sales are down and foreclosure rates are up. In essence he suggested that anyone interested could also access and take advantage of this information.

ADJOURN

A motion was made by Trustee Tessendorf and seconded by Trustee Brown at adjourn the meeting at 9:10 p.m. Vote: Voice vote, all ayes. Motion carried

Respectfully Submitted,		
Charleen Carlsen, Rutland	Township Clerk	
Fred Bulmahn, Supervisor	Ron Tessendorf, Trustee	-
Roscoe Stelford, Trustee	Robin Brown, Trustee	